



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*

*Vice Chairman Bruce E. Coyle*

*Board member Terry G. Lee*

*Board member Mike Wilson*

*Board member J. Brian Torras*

*Board member Alice Summerour*

*Board member Andy Morris*

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Monday, November 10, 2014

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Presiding:** Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras, Alice Summerour and Andy Morris

***Also Present:***

*William Bruton, City Manager – Acting BLW General Manager*

*Kevin Moore, Board Attorney*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER:

*Chairman Tumlin called the meeting to order at 12:17 p.m.*

### I. MINUTES:

**20141138 Regular Meeting - October 6, 2014**

Review and approval of the October 6, 2014 regular meeting minutes.

**A motion was made by Board member Torras, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.**

**Vote: 6 – 0 – 0                      Approved**

Absent for the vote: Alice Summerour

### II. APPOINTMENTS/PRESENTATIONS:

**20141184 Water Awards**

Jack Dozier of the Georgia Association of Water Professionals (GAWP) to make an award presentation to Marietta Water.

**Presented**

**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20141230 Assistance to MEAG City/ East Point**

Report on assistance provided to MEAG City of East Point.

**Reported**

**Marketing:****Information Technology (IT):****Water & Sewer:****20141185 Northwest Corridor Project/ Master Utility Adjustment Agreement (MUAA)  
No. 0008256-MW/ Amendments 1-5**

Consideration of amendments 1-5 of the Master Utility Adjustment Agreement between Northwest Express Roadbuilders (developer) and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

**A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.**

**Vote: 7 – 0 – 0**

**Approved**

**20141191 Sugar Hill Water Tank Attachment**

Consideration of a request for execution of a leasing agreement which would allow AT&T to affix an antenna to the Sugar Hill Water Tank.

*Discussion was held regarding the draft leasing agreement. The Board Attorney was asked to work with staff to incorporate suggested changes to address the concerns of the Board.*

**A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Tabled. The motion carried by the following vote.**

**Vote: 7 – 0 – 0**

**Tabled**

**20141087 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20141174 BLW Finance Reports**

Review of the BLW Finance Reports for October 2014.

**Reported**

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20141176 2015 Board Meeting Schedule**

Review of planned 2015 Board meeting schedule and discussion of alternative dates for September meeting which falls on Labor Day this year.

*Motion to approve the 2015 Board meeting schedule, with the September meeting moved to Tuesday, September 8, 2015.*

**The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.**

**Vote: 7 – 0 – 0**

**Approved**

**VIII. GENERAL MANAGER'S REPORT:****20141177 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2014.

**Reported**

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:**



**Approved by Board of Lights and Water:**

**Date:** December 8, 2014

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**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**